

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF TEXAS
AMARILLO DIVISION

UNITED STATES OF AMERICA

Plaintiff,

v.

BTA III FAMILY HOLDINGS, LTD. CO.

Defendant.

§
§
§
§
§
§
§
§
§

Criminal Action No. 2:19-CR-00154-Z-BR

**ORDER ADOPTING REPORT AND RECOMMENDATION
CONCERNING PLEA OF GUILTY**

On October 22, 2019, the United States Magistrate Judge issued a Report and Recommendation Concerning Plea of Guilty (“Report and Recommendation”) in the above referenced cause. Defendant BTA III Family Holdings, Ltd. Co. filed no objections to the Report and Recommendation within the fourteen-day period set forth in 28 U.S.C. § 636(b)(1). The Court independently examined all relevant matters of record in the above referenced cause—including the elements of the offense, Factual Resume, Plea Agreement, and Plea Agreement Supplement—and thereby determined that the Report and Recommendation is correct. Therefore, the Report and Recommendation is hereby ADOPTED by the United States District Court. Accordingly, the Court hereby FINDS that the guilty plea of Defendant BTA III Family Holdings, Ltd. Co. was knowingly and voluntarily entered; ACCEPTS the guilty plea of Defendant BTA III Family Holdings, Ltd. Co.; and ADJUDGES Defendant BTA III Family Holdings, Ltd. Co. guilty of Count One in violation of 18 U.S.C. § 1014. Sentence will be imposed in accordance with the Court’s sentencing scheduling order.

SO ORDERED, November 6, 2019.


MATTHEW J. KACSMARYK
UNITED STATES DISTRICT JUDGE